



# Bronx Charter School for the Arts

## Monthly Board Meeting

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### Date and Time

Tuesday October 13, 2020 at 6:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes for Board Meeting on August 11, 2020	Approve Minutes	Katherine Trager	1 m
<b>II. Nominating Committee Update</b>			<b>6:32 PM</b>
<b>A.</b> Board Candidates	FYI	Graham Powis	5 m
<b>III. Executive</b>			<b>6:37 PM</b>
<b>A.</b> Principals' Report	FYI	Ryan McCabe and Jonea Thomas	15 m
	1) Update on launching our hybrid model and the City's unfolding situation		
	2) 2020-2021 annual goals and priorities		

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<b>B.</b> Dashboard Monthly Board Dashboard for your review.	FYI	Karlene Cowan	5 m
<b>C.</b> 950 Longfellow Building Update 1) HVAC Emergency Repairs 2) HVAC Replacement 3) Gas Line Matter Update	FYI	Karlene Cowan	10 m
<b>IV. Development Report</b>			<b>7:07 PM</b>
<b>A.</b> Development Report 1) 2020-2021 Development Plan 2) Art and Social Justice Event - October 26, 2020	Discuss	Ahmad Sheikh	10 m
<b>V. Finance</b>			<b>7:17 PM</b>
<b>A.</b> September Financials	FYI	Arlene Bascom	2 m
<b>B.</b> 2019-2020 Audit Presentation N. Cheng LLP will present the audit.	Discuss		15 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		